FINAL APPROVED

VIRGINIA BOARD OF MEDICINE SPECIAL CONFERENCE COMMITTEE MINUTES

Wednesday, November 9, 2011

Department of Health Professions

Henrico, Virginia

Perimeter Center

9960 Mayland Drive, Suite #300

CALL TO ORDER:

A Special Conference Committee of the Board was called to

order at 9:25 a.m.

MEMBERS PRESENT:

Wayne Reynolds, D.O., Chair

Robert E. Hickman, M.D.

STAFF PRESENT:

Jennifer L. Deschenes, Deputy Executive Director, Discipline

Renée S. Dixson, Discipline Case Manager J. Fielding Yelverton, Adjudication Specialist

MATTER:

Matthew W. Marchal, M.D.

License No.: 0101-058012

Case No.: 131875

DISCUSSION:

Dr. Marchal appeared before the Committee in person in accordance with a Notice of the Board dated October 3, 2011. Dr. Marchal was represented by John K. Messersmith, Esquire.

The Committee fully discussed the allegations in the Notice

with Dr. Marchal.

CLOSED SESSION:

Upon a motion by Dr. Hickman, and duly seconded, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Marchal. Additionally, he moved that Ms. Deschenes attend the closed meeting because her presence in the closed meeting was deemed necessary and would aid the Committee in its

deliberations.

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code, the Committee re-convened in open session and announced its

decision.

DECISION:

Upon a motion by Dr. Hickman, and duly seconded, the

Committee voted to dismiss the matter.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 10:20 a.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Marchal, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Marchal, within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

Wayne Reynolds, D.O., Chair

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William L. Harp, M.D., Executive Director

Date

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Wednesday, November 9, 2011

Department of Health Professions

Henrico, Virginia

Perimeter Center

9960 Mayland Drive, Suite #300

CALL TO ORDER:

A Special Conference Committee of the Board was called to

order at 2:15 p.m.

MEMBERS PRESENT:

Wayne Reynolds, D.O., Chair

Deeni Bassam, M.D.

Robert E. Hickman, M.D.

STAFF PRESENT:

Jennifer L. Deschenes, Deputy Executive Director, Discipline

Renée S. Dixson, Discipline Case Manager J. Fielding Yelverton, Adjudication Specialist

OTHERS PRESENT:

Brenda Shimchick

Frank Shimchick Gayle Hamner

MATTER:

Thomas Harrison, M.D. License No.: 0101-234946

Case No.: 137828

DISCUSSION:

Dr. Harrison appeared before the Committee in person in

accordance with a Notice of the Board dated October 5, 2011.

Dr. Harrison was represented by Gerald Canaan, Esquire.

The Committee fully discussed the allegations in the Notice

with Dr. Harrison.

CLOSED SESSION:

Upon a motion by Dr. Hickman, and duly seconded by Dr. Bassam, the Committee voted to convene a closed meeting pursuant to §2.2-3711.A (27) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Harrison. Additionally, he moved that Ms. Deschenes and Ms. Dixson attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the

Committee in its deliberations.

RECONVENE:

Having certified that the matters discussed in the preceding closed session met the requirements of §2.2-3712 of the Code,

the Committee re-convened in open session and announced its

decision.

DECISION:

Upon a motion by Dr. Hickman, and duly seconded by Dr.

Bassam, the Committee voted to dismiss the matter.

VOTE:

The vote was unanimous.

ADJOURNMENT:

The Committee adjourned at 3:43 p.m.

As provided by law this decision shall become a Final Order thirty (30) days after service of such Order on Dr. Harrison, unless a written request to the Board for a formal hearing on the allegations made against him is received from Dr. Harrison, within such time. If service of the Order is made by mail three (3) additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of the Special Conference Committee shall be vacated.

Wayne Reynolds, D.O., Chair

- /.

Date

Date